

**The City Of Warwick
Docket of the City Council
Regular Business/Public Hearing Meeting
FOR
JULY 11, 2005
@ 7:00 P.M.**

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Donald Torres, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications – Acceptance of minutes from council meetings held on:

May 25, 2005 May 26, 2005

Moved by: Moved by:

Seconded by: Seconded by:

Vote: Vote:

May 31, 2005 June 6, 2005

Moved by: Moved by:

Seconded by: Seconded by:

Vote: Vote:

June 7, 2005

Moved by:

Seconded by:

Vote:

June 13, 2005 June 20, 2005

Moved by: Moved by:

Seconded by: Seconded by:

Vote: Vote:

2. Consent calendar:

A. PCR-100-05 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Consent Calendar - Continued

**B. PCR-101-05 - Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**C. PCR-102-05 - Resolution Relative To Street Lights (Councilwoman
Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

D. PCR-103-05 - Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

E. PCR-104-05 - Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

F. PCR-105-05- Omnibus Resolution Of Congratulations And Condolences.

(Councilman Merolla)

A. Committee Report (Community Affairs)

B. Action:

Moved By:

Seconded by:

Vote:

3. Announcement Of Appointments -

4. Appointments Requiring Confirmation -

Unfinished Business

For re-consideration:

- 1. PCR-99-05 - Resolution Relative to Bids - 2005-342. (Sprinklers)
(Councilman Gallucci)**

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

- 2. PCO-16-05 - An Ordinance Amending the Zoning Ordinance of the City of Warwick, Pawtucket Credit Union, Petitioner. (Councilman Torres)**

Second Passage

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

3. PCO-17-05 - An Ordinance Amending the Zoning Ordinance of the City of Warwick, Esmond Realty Corp, Petitioner. (Councilman Lee)

Second Passage

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

4. PCO-20-05 - An Ordinance Amending the Zoning Ordinance of the City of Warwick, Hugh Fisher, Petitioner. (A.P.319, Lots 489, 490 & 495.)

(Councilman Solomon)

Second Passage, as amended

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

5. PCO-27-05 - An Ordinance relative to motor vehicle usage and reimbursement for personal usage. (Councilman Solomon)

Second Passage

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**6. PCO-6-05 - An Ordinance relative to Mandatory Sewer Connections.
(Councilwoman Stenhouse)**

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by

Vote:

**7. PCO-15-05 - An Ordinance Relative to Vendor Licensing.
(Councilman Solomon)**

First Passage

**Description: License Fee: Stationary Vendor 90 day period - \$100.00
ea. Location.**

**Stationary Vendor 60 day period - \$ 75.00
ea. Location.**

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

8. PCO-25-05 - An Ordinance relative to Fire Prevention and Protection.

(Council President Torres)

First Passage

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

9. PCO-26-05 - An Ordinance proposing changes for Municipal Retirement Board.

(Councilman Gallucci)

First Passage

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**10. PCO-58-00 - An ordinance amending the definition of open space.
(Councilman Merolla)**

First Passage

Description: None

A. Committee report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

11. PCR-40-05 - Resolution relative to Tax Titles. Plat 379, Lot 324.

(Councilman Merolla)

Description: Plat 379, Lot 324

Treasurer's Office has notified the interested parties.

A. Committee Report (Public Properties)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

12. PCR-43-05 - A Resolution Authorizing The Issuance of up to Twenty Eight Million Five Hundred Thousand Dollars (\$28,500,000) in General Bonds to Refund Various General Obligation Bonds of the City.

**(Councilman Gallucci & Councilwoman
Stenhouse)**

Description: Currently the city has existing bond debt issued in 1992,

1993, 1996, 1997 & 1998. The current interest rates are such that by refinancing some of this existing debt the city could save in next year's budget and future budgets.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**13. PCR-62A-05 - Resolution Relative to Street Lights.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action

Moved by:

Seconded by:

Vote:

14. PCR-74-05 - A Resolution relative to the acquisition of State Surplus Properties on Route 5/Route 113 between Apex and Route 113.

(Councilman Solomon)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

15. PCR-92A-05 - A Resolution relative to the RI Community Farm Proposal for Use of Barton Farm. (Councilman Gallucci)

Description: RI Community Farm is proposing to use a small portion of lower field L. to grow vegetables for the needy people in the community.

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

16. PCR-94- 05 - A Resolution relative to supporting S-894.

(Councilman Torres)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

New Petition For Referral And Advertising

1. PCO-35-05 - An Ordinance amending the Zoning Ordinance of the

City of Warwick, 5-113, LLC, c/o Carpionarto Properties, Rhode Island Department of Transportation, & the City of Warwick, Petitioners.

(Councilman Gallucci)

P.H. 8/22/05

New Business

1. PCO-29-05 - An Ordinance Relative to No Overnight Parking.

(Councilman DelGiudice)

First Passage

Description: None

A. Committee Report (P.S.)

B. Action

Moved by:

Seconded by:

Vote:

2. PCO-30-05 - An ordinance relative to Adopt A Park.

(Councilman DelGiudice)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

New Business Continued

3. PCO-31-05 - An Ordinance amending the Nuisance Ordinance regarding

loud or unruly gatherings, Party Houses.

(Councilwoman Travis)

First Passage

Description: Gatherings of five or more persons on any private property which constitutes a substantial disturbance of the quiet enjoyment of private or public property in a significant segment of a neighborhood shall constitute a violation of the law.

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

4. PCO-32-05 - An Ordinance amending the Traffic Section of the Code of Ordinance regarding Motor Devices, specifically, scooters.

(Councilwoman Travis)

First Passage

Description: It shall be unlawful for any person to operate a motorized device on any public sidewalk or street. A motorized device means a device with a motor rated not more than one and one

half brake horsepower or two horsepower which is capable of a maximum speed of not more than 30 miles per hour.

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

5. PCR-106-05 - Resolution requesting \$10,000 for Playground Equipment at Oak land Beach School. (Councilwoman Travis)

Description: In the past grants have been given to assist playground projects from the fees in lieu of open space account. Old small playground equipment removed had become unsafe.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

New Business Continued

6. PCO-33-05 - A Resolution relative to no parking at the corner of Pontiac & East Avenue. (Councilman Gallucci)

First Passage

Description: Due to the on going violations at this intersection, No Parking signs to corner should be installed.

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

**7. PCO-34-05 - An Ordinance amending Sec. 60-108 (1) AND Sec. 60-364 relative to the buyback of military time.
(Councilman Gallucci)**

First Passage

Description: The amendment to the Ordinance would be to keep the quorum at 6, but would allow a simple majority vote of those present to prevail.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**8. PCR-107-05 - A Resolution accepting and adopting The Greenwich Bay
strategic Area Management Plan. (Councilwoman Stenhouse)**

Description: The SAMP plan gives the state Coastal Resources

Management Council new powers to limit development.

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

New Business Continued

9. PCR-108-05 - A Resolution relative to changing a stop sign on Narragansett Bay Avenue to a yield sign. (Councilman DelGiudice)

Description: None

A. Committee Report (P.S.)

B. Action

Moved by:

Seconded by:

Vote:

10. PCR-109-05 - A Resolution requesting an acturial study of the unfunded health care liability of the City of Warwick. (Councilman Merolla)

Description: None

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

11. PCR-110-05 - A Resolution allowing the general public to speak at the City Council Meeting of July 11th regarding the proposed school committee budget cuts. (Councilman Merolla)

A. Committee Report (I.G)

B. Action

Moved by:

Seconded by:

Vote: